

PROPOSED AGENDA
PARKS AND RECREATION BOARD
THURSDAY, APRIL 21, 2016
REGULAR MEETING
7:30 P.M.
SENIOR CENTER

- I. Call to Order 7:30 p.m.

Roll Call
Approval of Agenda
- II. Special Business
 - 1. Girl Scout Bronze Award Presentation & Report
 - 2. Special Events Coordinator Report
- III. Board Members/Staff Reports
- IV. Consent Business
 - A. Minutes – March 16, 2016 Regular Meeting
 - B. Disbursements
 - C. PT Employees
 - D. Recruitment Approval for Lead Parkkeeper due to Resignation
 - E. Winter Recreation/CC Usage Reports
 - F. Special Use Permit - Purple Church 5k
 - G. Special Use Permit – Avé Maria Academy 5k
 - H. Hockey Rink Replacement Award
 - I. Authorize Request for Quotes – Programmable Digital Thermometer
 - J. OMGAA Sale of Concessions Agreement
 - K. Subdivision - Village at Arbor Lake Final
 - L. Policy Updates – Collection of Rental Fees & Damage Deposit
- V. Old Business
 - 1. 2015 Budget Re-Cap
 - 2. 2016 Parks Paving Project Bid Award
 - 3. Review Play Equipment Standards, Authorize Request for Quotes
- VI. New Business
 - 1. Trash Container Upgrade Project Authorize & Award